Rooted School - Washington

RSV Board Meeting (updated)

Published on November 8, 2026 at 8:15 PM PST
Amended on November 10, 2026 at 2:05 PM PST

Date and Time

Tuesday November 10, 2026 at 6:00 PM PST

Location

Rooted School Vancouver
10401 NE Fourth Plain Blvd, Suite 201
Vancouver, WA 98662

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
A.	Call the Meeting to Order	Vote	Adrienne Mason	1 m
B.	Record Attendance	Vote	Adrienne Mason	1 m

Roll Call:

Board Members:

Adrienne Mason: Board Chairperson
Ach' (Sheila) Davis: Board Secretary

		Purpose	Presenter	Time

Lisa White - Board Member
Ashley Duncan - Board Member
Dr. Abby Lovett-Uddin - Board Member
Dr. Jarrod Lockhart - Board Member
Dana Nerenberg - Board Member

School Officials:
Dr. Jamila Singleton: Executive Director - RSV
Michelle Rauda -RSV Student Board Representative

II. Approval of Minutes — 6:02 PM

A.	Approve Minutes from October 27, 2026 Regular Board Meeting	Approve Minutes	Adrienne Mason	2 m

- **Recommendation**: The board approves the minutes of the October 27, 2026 regular board meeting.

III. Communications — 6:04 PM

A.	Welcome Community Members	FYI	Ach' (Sheila) Davis	
B.	Initial Public Comment	FYI	Ach' (Sheila) Davis	1 m

BOARD SECRETARY TO READ PRIOR TO ALL PUBLIC COMMENT:

Our Public Comment period is for members of the public to address the board. Each member of the public may sign up to comment at the meeting and will be allotted three - five minutes. The board will listen, but may not directly respond to any comments. Please do not use specific student, teacher or administrator names in your comments as our meetings are open to the public and public record, and we must adhere to FERPA - Family Educational Rights and Privacy Act. As such, if your comment is about a private matter, please contact the board via email, or speak to the board chair privately.

IV. REPORTS, REQUESTS, AND COMMENTS BY BOARD MEMBERS — 6:05 PM

		Purpose	Presenter	Time
A.	Reports, Requests, and Comments by Board Members	FYI	Adrienne Mason	10 m

The "Reports, Requests, and Comments by Board Members" section of the board agenda is a platform for members to share updates, solicit requests, or make comments on relevant topics.

Student Board Representative selection update: Director White
Board Officer Succession: selecting a new board chair and secretary: Director Nelson

B.	Student Board Rep Report	FYI	Michelle Rauda	5 m

Board Report Report

- Senior Report
- ASB Updates and Events

1. Board member invitations to events

Update on Student Board representation

C.	Empowering the Board	Discuss	Ach' (Sheila) Davis	5 m

Spring 26 to Spring 27 Calendar
1) Sign up for 1 each event Fall Winter/, Spring, Summer (**3x a year)**
2) What else do we need to know about that we should be attending as a team?

Board/Staff Buddy Program

ASB Donation Link

Recap of the DNA Review/Walkthrough and Nov. 2 & Nov. 5 dinners

D.	Board Priorities Review	Discuss	Adrienne Mason	5 m

RSF DNA Review report

		Purpose	Presenter	Time
	ESMA Progress			
E.	WA Charters Legislative Update Lawmaker campus event updates	FYI	Ashley Duncan	5 m

V. Consent Agenda — 6:35 PM

(Subject to objections by the board members, the following items will be passed by a single motion to approve all listed actions and resolutions. There will be no discussion on these items unless requested by the board. If discussion is requested, the items will be moved from the Consent agenda and considered separately after the motion has been made and passed to approve the remaining items.)

A.	Approval of Financial Disbursements and Payroll as Audited and Certified per RCW Regulations	Vote	Adrienne Mason

Approval of Financial Disbursements and Payroll as Audited and Certified per RCW Regulations

In accordance with RCW 42.24.080 and RCW 42.24.090, the following financial disbursements and payroll for September 2026 have been audited, certified by the Auditing Officer, and are presented for formal Board approval to ensure legal accountability, transparency, and fiscal integrity.

Board Certification Statements
Payroll Certification (RCW 42.24.080):
Payments have been audited and certified by the Auditing Officer as required by RCW 42.24.080. These payroll payments have been recorded on a listing which has been made available to the Board.
Approved Amount: **$83,102.54** (Direct Deposit; payroll run 10/30/26)
Accounts Payable Certification (RCW 42.24.090):
Payments have been audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090. These payments have been recorded on a listing which has been made available to the Board.
Approved Amount: **$109,576.10**

- EFT – Public Checking: $108,309.86
- EFT – Private Checking: $1,266.24

		Purpose	Presenter	Time

• Checks #N/A: $0.00

Non-Accounts-Payable Cash Disbursements Certification (RCW 42.24.090):
Payments have been audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090. These payments have been recorded on a listing which has been made available to the Board.
Approved Amount: **$1,603.89** (EFT – Public Checking)
Total Disbursements Approved:
$194,282.53

Recommended Board Action:
Move to approve the audited financial disbursements and payroll for October 2026, totaling $194,282.53, as presented, confirming compliance with RCW 42.24.080 and RCW 42.24.090.

VI. BOARD INFORMATION/DISCUSSION ITEMS — 6:35 PM

A.	2027 Board Meeting Calendar Draft	FYI	Jamila Singleton	5 m

Review ahead of December vote
Revised to add February 12, 2027 board retreat 3 pm - 7 pm
August meeting moved to ...

Feb. 25 renewal submission; Jan 26 renewal vote (possible vote to finalize)

B.	Board & Admin Staff Required Training	FYI	Jamila Singleton	2 m

Evidence is due **Nov 16**, Required: OPMA, PRA, employment of properly credentialed instructional staff, permitted uses of public funds.

VII. Executive Director and School Reports — 6:42 PM

A.	ED Report & School Improvement	Discuss	Jamila Singleton	10 m

State of the School (replaces the Compliance Dashboard)

		Purpose	Presenter	Time
VIII.	**BOARD ACTION ITEMS**			**6:52 PM**
A.	Policy Discussion: Second reading	Vote	Jamila Singleton	10 m

8.1 Policy 2415 and Procedure 2415P: Performance-Based Pathway for High School Graduation

Policy 2415 lets RSV offer a performance-based graduation pathway, in which a student completes a real-world learning experience and creates a product that shows they meet state English language arts and/or math standards.

Procedure 2415P sets out how student proposals are approved, how students are kept safe, and how an endorsed teacher evaluates student work using the state rubrics, with IEP teams involved for students with IEPs.

Adoption is planned for November 10 if the State Board of Education confirms in writing that charter schools may offer this pathway; the procedure is presented for information.

8.2 **Policy 3245 & 3245P – Students and Telecommunication Devices (New) –** This makes RSV's Yondr phone-free program board policy. Phones and smartwatches are pouched from arrival to dismissal, with medical exceptions, and consequences follow the Student & Family Handbook. Today these rules live only in the handbook, which staff can revise. Making them board policy gives the consequences, including suspension, and the confiscation rules a firmer legal footing under state discipline rules. It also keeps the program in place through staff changes and shows the Commission that a key practice is written into board policy. It prepares RSV for the statewide phone-free requirement proposed for 2027.

Recommendation: Approve policies 2415 and 3245.

B.	Authorize a material revision to RSV's charter contract	Vote	Jamila Singleton	5 m

Amend Attachment 4, Education Program Term #2, to recognize career pathways and name Health Sciences alongside Information Technology. Commission vote targeted for December 2026.

Document link
WSW Report

		Purpose	Presenter	Time
IX.	**Board Workshop**			**7:07 PM**
A.	Fundraising: End-of-Year Giving	Discuss	Jamila Singleton	15 m

End-of-Year Giving: Be Rooted's Ambassadors!

1. Understand RSV's year-end fundraising priorities and how board ambassadors can contribute to our goals.
2. Learn about the proposed 2x2 working sessions and the tools/support available to make personal fundraising asks.
3. Understand next steps, including scheduling 2x2 working sessions and preparing for December outreach.

B.	Presentation on construction/next steps and expansion	Discuss	Jamila Singleton	15 m

- Expansion workshop 2: building cost estimates and affordability scenarios against the 10–15% facilities guardrail

X.	**Closing Items**			**7:37 PM**
A.	Executive Session	Discuss	Jamila Singleton	10 m

Pursuant to RCW 42.30.110(1)(f): To receive and evaluate complaints or charges brought against a public officer or employee. (Estimated duration: 10 minutes)

B.	Reminder and Important Dates	FYI	Adrienne Mason	2 m

Hold Feb. 12 3-7 pm for board retreat
Upcoming 2x2 meetings

C.	Adjourn Meeting	FYI	Adrienne Mason	1 m

Motion: The motion was made to adjourn the meeting.

The meeting was adjourned at X:XX PM PST